



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KEVIN DEVINE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS DEVINE IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:
LANELL DOWLING V. CITY OF NY ET AL, 12CV998, FILED IN THE EASTERN DISTRICT OF NY.
ALOURDES TEMA AND CHEKINA TEMA V. CITY OF NY, ET AL, 000892/2014, FILED IN THE EASTERN DISTRICT OF NY.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 6-19-18, AGAINST MOS DEVINE:
ALLEGATION: INVOICE DISCREPANCY - LAB - MARIJUANA
CLOSED DATE: 2018-07-24
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Alourdes Tema, et al.	14-CV-892	E.D.N.Y.	2-10-14	8-21-15	Settlement, without admission of fault or liability
Reginald Louisias	13-CV-5276	E.D.N.Y.	9-23-13	6-9-14	Settlement, without

					admission of fault or liability
Jemel Norman	10-CV-5923	E.D.N.Y.	12-20-10	10-19-11	Settlement, without admission of fault or liability
Jean Azor	08-CV-4473	E.D.N.Y.	11-14-08	3-30-12	Judgment for the defendants, on motion to dismiss pursuant to Fed. R. Civ. P. 12(b)(6)
Dana Best	05-CV-971	S.D.N.Y.	1-28-05	8-25-05	Settlement, without admission of fault or liability

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS MOS:

Disclosure # 4:

CCRB CASE NO. 201404988

REPORT DATE: 05/21/2014

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 5:

CCRB CASE NO. 201506349

REPORT DATE: 07/31/2015

DATE OF INCIDENT: 07/17/2015

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – REFUSAL TO SHOW SEARCH WARRANT
2. ABUSE – REFUSAL TO SHOW SEARCH WARRANT

NYPD DISPOSITION: NYPD ISSUED FORMALIZED TRAINING

Eric Gonzalez
District Attorney
Kings County